



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: Virtual Meeting Only**

May 18, 2020 07:00 PM Central Time (US and Canada)

Call to Order – 7:00 P.M.

REGULAR SESSION

1. Roll Call
Present: Mayor Gorton; Council Members Roberson, White-Stevens, Meek, Phillips,
2. Mayor's Announcements and Updates
 - **Effective June 1st, 2020 Administrative Staff Meetings will be held as Council Workshop Meetings and these will be held in the evenings, recommending 7:00 P.M. start and this will be in effect until the adoption of the 2020/2021 Budget and items for discussion are the Council review of the following: budget priority rankings, 5 year road project priorities, 2020 comprehensive plan recommendations, all job descriptions and their annual appraisal instruments and employee benefits.**
 - **NEPD Commission meeting will be held May 21, 2020 at 7:00 P.M., and it will be an in-person meeting.**
 - **Gave re-opening updates and encouraged citizens to visit Texas Governor's or Denton County website for additional information.**
3. Council Members' Announcements and Updates
Prins stated Fishtrap Road was dry but cannot be sure the leak has been fixed or not; Meek referenced the Oak Point and asked the Town discuss and look into potentially adding a night sky ordinance.
4. Citizens Input for Items ON the Agenda
Email from Jennifer Henry, candidate for Town Council, asking Council to reconsider approving the Town Administrator's furlough plan, stating while she believes a furlough plan is necessary, it should only be implemented when there is a financial reason and at that time Council should make the decision, adding the one on the agenda leaves uncertainty and may cause the loss of employees and hardship to the Town.
5. Citizens Input for Items NOT on the Agenda
T. Lynn Tompkins, candidate for Town Mayor, commended Meek and White-Stevens for recommending a citizen's financial committee, and questions the

nature of the Executive Session, stating there should be no further negotiations.

6. Discussion regarding the establishment of Council budget priorities ranking.
7. Consider and take appropriate action regarding application 2020-0406-01FPLAT for a final plat of property generally located at the 3800 block of New Hope Road for The Best Is Yet To Come Addition.

Motion to approve with the updates made by Phillips;

Second by Prins;

Roll Call Vote:

Roberson – Yes

White-Stevens – Yes

Meek – Yes

Phillips – Yes

Prins – Yes

Passed unanimously.

8. Consider and take appropriate action regarding application 2020-0406-03REPLAT for a replat of property generally located at the SE corner of Naylor Road and US HWY 380 for Cross Roads Market Square.

Motion to approve with Mustang final approval and approved tree removal made by Prins;

Second by Phillips;

Roll Call Vote:

Prins – Yes

Phillips – Yes

Meek – No

White-Stevens – Yes

Roberson – Yes

Passed 4 to 1.

9. Consider and take appropriate action regarding application 2020-0406-04C for building permit, civil/landscape plan and technical site plan for property located at 11881 US HWY 380 for Burger King.

Motion to approve with Mustang approval and Building Official's conditions made by Meek;

Second by Phillips;

Roll Call Vote:

Prins – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed unanimously.

10. Consider and take appropriate action regarding application 2020-0507-01TREE for removal of one 20-inch DBH tree and one 23-inch DBH tree for property located at 901 Moseley Road for The Hillside Estate.
Motion to approve with documentation that trees 2612 and 2613 are taken off the removal list made by Phillips;
Second by Meek;
Roll Call Vote:
Roberson – Yes
White-Stevens – Yes
Meek – Yes
Phillips – Yes
Prins – Yes
Passed unanimously.

11. Consider and take appropriate action regarding application 2020-0513-01TREE for removal of one tree greater than 18 DBH for property generally located at the SE corner of Naylor Road and US HWY 380 for Cross Roads Market Square.
Motion to approve the original plan made by Meek;
Second by White-Stevens;
Prins – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

12. Consider and take appropriate action regarding Resolution 2020-0518-01 authorizing signatories for Cross Roads Public Improvement District No. 1 for The Villages.
Motion to approve made by Phillips;
Second by White-Stevens;
Roll Call Vote:
Roberson – No
Whites-Stevens – Yes
Meek – Yes
Phillips – Yes
Prins – Yes
Passed 4 to 1.

13. Consider and take appropriate action regarding the Town financial reports.
Motion to approve made by Prins;
Second by Phillips;
Roll Call Vote:
Prins – Yes
Phillips – Yes
Meek – Yes

White-Stevens – Yes
Roberson – Yes
Passed unanimously.

14. Consider and take appropriate action regarding the Cross Roads furlough policy.
Motion to table made by Prins;
Second by Roberson;
Roll Call Vote:
Roberson – Yes
Whites-Stevens – Yes
Meek – Yes
Phillips – Yes
Prins – Yes
Motion to table passed unanimously.
15. Discussion regarding Cross Roads Community Market.
Determined May 23, 2020 start date.

CONSENT AGENDA

16. Consider and take appropriate action regarding the March 23rd, 2020 Emergency Town Council Meeting Minutes.
17. Consider and take appropriate action regarding the April 20th, 2020 Regular Town Council Meeting Minutes.

Motion to approve Consent Agenda made by Phillips;
Second by Prins;
Roll Call Vote:
Roberson – Yes
Whites-Stevens – Yes
Meek – Yes
Phillips – Yes
Prins – Yes
Passed unanimously.

EXECUTIVE SESSION – 8:31 P.M.

18. The council will convene in closed executive session under section 551.071, Texas Government Code (Consultation with Attorney) to discuss and receive legal advice from the Town Attorney regarding the Cross Roads Market Square Project and Public Improvement District.
No actionable items.

RECONVENE INTO REGULAR SESSION – 9:26 P.M.

19. Council requests for future agenda items.

- Roberson requested discussion on reducing speed on Fishtrap Road;
- Phillips requested reduced speed and yellow stripe down middle for Fishtrap Road; asked to see Comprehensive Plan updates for Council to review;
- Prins asked if NEPD could monitor Fishtrap Road;
- Meek requested discussion of monitoring on Oak Shores Drive.

ADJOURN – 9:33 P.M.

CERTIFICATION

Bob Gorton, Town Mayor

Donna Butler, Town Secretary